

**CITY OF NORTH BEND PLANNING COMMISSION**  
**- ACTION MEETING MINUTES -**  
Thursday, January 8, 2015 at 7:00 PM  
City Hall, 211 Main Ave. N., North Bend, WA 98045

*Please Note: A complete audio recording of this meeting is available on the City of North Bend website, [www.northbendwa.gov](http://www.northbendwa.gov), under: Government - Boards & Commissions - Planning Commission - Meeting Audio*

**CALL TO ORDER**

The meeting was called to order at 7:04 PM.

**ROLL CALL**

Planning Commissioners present: Gary Fancher, Elizabeth Gildersleeve, Rob McFarland (Chair), Dick Ryon, and Curtis von Trapp. Jim Luckey and Brenden Elwood were unable to attend, and have been excused from tonight's meeting. City Staff present: Lynn Fredenburg, Associate Planner; Gina Estep, Community & Economic Development Director

**AGENDA ITEM #2: Approval of November 13, 2014 & December 11, 2014 Minutes**

The November 13, 2014 and December 11, 2014 Meeting Minutes were approved.

**AGENDA ITEM #3: Public Comment on Non Agenda Items (Limited to 3 Minutes per Person)**

At 0 minutes, 47 seconds Travis Bridgman, 713 Ogle Ave. NE, North Bend, WA, spoke.

**AGENDA ITEM #4: Comprehensive Plan Land Use Map and Zoning Map Amendments – Planning Commission Recommendation On:**

**1. Between SE Cedar Falls Way and E. North Bend Way – CR Revised to HDR**

Gina Estep briefed the Commissioners on this Agenda item. Ms. Estep asked Commissioner Fancher to speak to this item. Commissioner Fancher spoke in favor of the proposal, and asked the Chair to allow comments from the audience.

There was discussion, including questions and answers, between the Commissioners and city staff on this Agenda item.

Chair McFarland asked if anyone from the audience wished to speak on this Agenda item.

At 47 minutes, 24 seconds Monica Antone, 12911 – 432<sup>nd</sup> Ave. SE, North Bend, WA, spoke.

Commissioner Fancher motioned to Approve changing the zoning between SE Cedar Falls Way and E. North Bend Way from CR to HDR. Commissioner Gildersleeve seconded the Motion. There was further discussion between the Commissioners on the Motion. The Motion was Approved, 2-1 (von Trapp). Chair McFarland and Commissioner Gildersleeve abstained from voting.

**AGENDA ITEM #5: Docket for Allowing Indoor Commercial Recreational Facility within USOD Zone**

Ms. Estep briefed the Commissioners and guests on the Docket received. There was discussion, including questions and answers, between the Commissioners and city staff on this Agenda item.

Chair McFarland asked if anyone from the audience wished to speak on this Agenda item. No one so spoke.

Commissioner Ryon stated that he is recusing himself from discussion of this Agenda Item.

1 There was a consensus by the Commissioners to take up this Docket request and to discuss it at the next Planning  
2 Commission Meeting.

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4 **AGENDA ITEM #6: Comprehensive Plan Update – Utilities Element Introduction**

5 Lynn Fredenburg briefed the Commissioners and guests on this Agenda item, including timeframes and possible  
6 meeting and hearing dates. There was discussion, including questions and answers, between the Commissioners  
7 and city staff on this Agenda item.

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9 Ms. Estep asked Commissioner Fancher to email to staff his ideas for what to discuss in the Utilities Element.  
10 Ms. Estep asked all the Commissioners to email any ideas they have for discussion in the Utilities Element.

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12 **ADJOURNMENT**

13 The meeting was adjourned at 8:34 PM.

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15 **NEXT PLANNING COMMISSION MEETING:**

16 The next Planning Commission meeting will be held January 22, 2015 at the City Hall Conference Room.

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18 ATTEST:

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22 Rob McFarland (Chair)

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Gina Estep, City of North Bend